



TO: Central Dakota Communications Center (CenCom) Board of Directors
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: August 8, 2016

SUBJECT: CenCom Board of Directors Meeting, Tuesday, August 16, 2016
11:00 AM., 2301 University Dr. – Bldg. 21.

Agenda:

1. Call the Meeting to Order
2. Approve 05/31/16 Minutes
3. Review Organization Structure
4. Elect Chair and Vice Chair
5. Old Business
 - A. Updates
 - i. Executive Committee Meeting
 - B. Budget Review
 - C. Director Update
6. New Business
7. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners

CENTRAL DAKOTA COMMUNICATIONS CENTER
2301 University Dr., Bldg 21 | Bismarck, ND 58504-7595 | Phone: 701-222-6727 | Fax: 701-221-6804

A partnership between the City of Bismarck, City of Mandan and Burleigh County since 2016